



NC Department of Health and Human Services
Division of Medical Assistance

MEDICAL CARE ADVISORY COMMITTEE TELECONFERENCE MEETING

AUGUST 31, 2017

DOROTHEA DIX CAMPUS, 1985 UMSTEAD DRIVE (KIRBY BUILDING), RALEIGH, NC
1:00 P.M. – 2:30 P.M. TELECONFERENCE: 919-662-4658

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
1:00 PM – 1:05 PM	Call to Order Roll Call	Gary Massey, MCAC Chair Pamela Beatty
1:05 PM – 1:45 PM	Opening Remarks Medicaid Transformation Update/ Medicaid Program Design	Dave Richard Deputy Secretary, DMA
1:45 PM – 2:15 PM	Q&A Session (Medicaid Program Design)	MCAC Committee
2:15 PM – 2:20 PM	Public Comments	
2:20 PM – 2:30 PM	Closing Remarks	Gary Massey, MCAC Chair

ADJOURN

2017 MCAC Meeting Dates

Friday, January 13, 2017	2:00 p.m. – 3:00 p.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, March 24, 2017	9:00 a.m. - 12:00 p.m.	Brown Building-801 Biggs Dr.	Raleigh, NC (Face-to-Face)
Thursday, May 25, 2017	10:00 a.m. - 11:30 a.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, June 23, 2017	9:00 a.m. - 12:00 p.m.	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Thursday, August 31, 2017	1:00 p.m. – 2:30 p.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, September 22, 2017	9:00 a.m. - 12:00 p.m.	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Friday, December 8, 2017	9:00 a.m. - 12:00 p.m.	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)